

APPROVED 1540 COMMITTEE MATRIX

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008), 1977 (2011), 2055 (2012) and 2325 (2016). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on voluntary commitments is for reporting purpose only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

Matrix entries are only indicators of fact and not indicators of the degree of compliance under resolution 1540 (2004) and its successor resolutions. Thus:

An “X” in any data field signifies only that the 1540 Committee considers that a State has taken the steps required, and/or has provided specific references to the applicable legal basis or executive behaviour as evidence of such steps. An “X” against any data field does not necessarily signify that a State has met in full its 1540 obligations for that data field.

A “?” in any data field signifies that the references to legislative or other measures may not be directly relevant or are incomplete.

A “NA” (Not Applicable) in any data field signifies that the data field is not applicable to that State where through legally binding instruments States specified that they do not possess related materials or facilities.

A blank in any data field signifies that there is insufficient information available to enter an “X” or “?” against a particular data field.

State: **Republic of Trinidad and Tobago**

Date of Report: **7 April 2006**

Dates of Additional Reports:

Date of Approval: **9 December 2020**

I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.		Relevant information (i.e., signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 30 October 1986	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 3 December 1970	
3	Convention for the Suppression of Acts of Nuclear Terrorism		
4	International Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 25 April 2001	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 26 May 2010	
7	Chemical Weapons Convention (CWC)	Deposit 24 June 1997	
8	Biological Weapons Convention (BWC)	Deposit 19 July 2007	
9	Geneva Protocol of 1925	Deposit 31 August 1962	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 2 April 2001	
11	1999 International Convention for the Suppression of the	Deposit 23 September 2009	

	Financing of Terrorism		
12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments	Inter-American Convention Against Terrorism: Deposit 2 December 2005	
16	International Atomic Energy Agency (IAEA)	Since 2012	
17	Directly relevant Arrangements	Proliferation Security Initiative (PSI)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it does not support non-State actors attempting to develop, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	World Health Organization (WHO) The World Organisation for Animal Health (OIE) INTERPOL World Customs Organization (WCO) - SAFE Framework of Standards International Maritime Organization (IMO) Organization of American States (OAS) Caribbean Community (CARICOM) World Bank International Monetary Fund (IMF) Caribbean Financial Action Task Force (CFATF) State party to the Cotonou Agreement, as revised (ACP member) Inter-Parliamentary Union	

II. OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework					Enforcement and civil/criminal penalties				Remarks
		X / ?			Source document of national implementation law	X / ?			Source document		
		N W	C W	B W		N W	C W	B W			
1	manufacture	X	X	X	<p>CW/BW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20 (a “device” means weapon of mass destruction) Pesticides and Toxic Chemicals Act of 1979, as amended, Chapter 30:03, part II, section 3</p> <p>NW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20</p>	X	X	X	<p>NW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20</p> <p>CW: Firearms Act No. 1970 as amended, section 15 Anti-Terrorism Act No. 26 of 2005 as amended, section 20</p> <p>BW: Firearms Act No. 1970 as amended, section 15 Anti-Terrorism Act No. 26 of 2005, section 20</p>		
2	acquire	X	X	X	<p>CW/BW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20 (a “device” means weapon of mass destruction)</p> <p>NW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20</p>	X	X		<p>NW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20</p> <p>CW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20</p>		

3	possess	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20	X	X	X	NW CW/BW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20	
4	develop	X	X	X	NW/CW/BW Anti-Terrorism Act No. 26 of 2005 as amended, section 20 (design)	X	X	X	NW/CW/BW Anti-Terrorism Act No. 26 of 2005 as amended, section 20	
5	transport		X		CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Chapter 30:03, part II, section 3					
6	transfer									
7	use	X	X	X	CW/BW: Anti-Terrorism Act No. 26 of 2005 as amended, sections 17, 22 NW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20 CW: Pesticides and Toxic Chemicals Act of 1979, as amended, section 4	X	X	X	CW/BW Anti-Terrorism Act No. 26 of 2005 as amended, section 22 (imprisonment for life) NW: Anti-Terrorism Act No. 26 of 2005 as amended, section 20 (imprisonment for life)	
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW Anti-Terrorism Act No. 26 of 2015, section 12 Anti-Terrorism Act No. 13 of 2018, section 16	X	X	X	NW/CW/BW Anti-Terrorism Act No. 26 of 2015, section 12 Anti-Terrorism Act No. 13 of 2018, section 16	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 26 of 2005 as amended, parts II and III Anti-Terrorism Act No. 13 of 2018, sections 8, 9	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 26 of 2005 as amended, part II Financial Intelligence Unit	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 26 of 2005 as amended, part II, sections 11, 13	X	X	X	NW/CW/BW Anti-Terrorism Act No. 26 of 2005 as amended, sections 20 and 22 Financial Intelligence Unit	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 13 of 2018, section 8	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 13 of 2018, section 8 Financial Intelligence Unit	

12	abovementioned activities related to means of delivery ¹									

1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework			Enforcement and civil/criminal penalties			Remarks			
		X /?			X /?						
		N W	C W	B W *	N W	C W	B W				
1	Measures to account for production	X	X				<p>NW/CW: Pesticides and Toxic Chemicals Act No. 42 of 1979, as amended, section 13 Pesticides and Toxic Chemical Control Board</p> <p>NW: INFCIRC/414 SQP</p> <p>CW: Pesticides and Toxic Chemicals Act No. 42 of 1979, as amended, Chapter 30:03, part II, section 4, part III, sections 5, 14, part VI and the Pesticides (Registration and Import Licencing) Regulations Pesticides and Toxic Chemical (Registration and Importation) Regulations, sections 3 and 13</p>	?	X		
2	Measures to account for use	X	X				<p>NW/CW: Pesticides and Toxic Chemicals Act No. 42 of 1979, as amended, section 13 Pesticides and Toxic Chemical Control Board</p> <p>NW: INFCIRC/414 SQP</p> <p>CW: Pesticides and Toxic Chemicals Act No. 42 of 1979, as amended, Chapter 30:03, part I, section 4, part III, sections 14, 15, part IV and the Pesticides (Registration and Import Licencing) Regulations</p>	?	X		

				Pesticides and Toxic Chemical (Registration and Importation) Regulations, sections 3 and 13				
3	Measures to account for storage	X	X	<p>NW: INFCIRC/414 SQP</p> <p>CW: Pesticides and Toxic Chemicals Act No. 42 of 1979, as amended, Chapter 30:03, part II, section 4, part III, sections 14, 15, part IV</p>	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act No. 42 of 1979, as amended, section 13 Pesticides and Toxic Chemical Control Board</p>	
4	Measures to account for transport	?	X	<p>NW: Pesticides and Toxic Chemicals Act of 1979, as amended, sections 4 and 12 and the Pesticides (Registration and Import Licencing) Regulations</p> <p>CW: Pesticides and Toxic Chemicals Act No. 42 of 1979, as amended, Chapter 30:03, part III, sections 14, 15, part XI</p>	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act No. 42 of 1979, as amended, section 13 Pesticides and Toxic Chemical Control Board</p>	
5	Measures to secure production	N A	?	<p>NW: SQP</p> <p>CW: Pesticides and Toxic Chemicals Act of 1979, as amended, part II, section 4, part III, section 5</p>	N A	?	<p>NW: SQP</p> <p>CW: Pesticides and Toxic Chemicals Act of 1979, as amended, section 13 Pesticides and Toxic Chemical Control Board</p>	
6	Measures to secure use	N A	?	<p>NW: SQP</p>	N A	?	<p>NW: SQP</p>	

					CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Chapter 30:03, part III, sections 14, 15				CW: Pesticides and Toxic Chemicals Act of 1979, as amended, section 13 Pesticides and Toxic Chemical Control Board	
7	Measures to secure storage	N A	X		NW: SQP CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Chapter 30:03, part IV, section 26	N A	?		NW: SQP CW: Pesticides and Toxic Chemicals Act of 1979, as amended, section 13 Pesticides and Toxic Chemical Control Board	
8	Measures to secure transport			?	CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Chapter 30:03, part III, sections 14, 15, part XI			?	CW: Pesticides and Toxic Chemical Control Act of 1979, as amended, section 13 Pesticides and Toxic Chemical Control Board	
9	Physical protection measures	N A			NW: SQP				NW: SQP	
10	Personnel Reliability									

2. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

IV. OP 3 (a) and (b) - Account for/Secure/Physically protect NW including Related Materials (NW specific)

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority		
2	Licensing of nuclear installations/entities/ use of materials		
3	IAEA Safeguards Agreements	Safeguards Agreement, in force 4 November 1992 INFCIRC/414 SQP	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources		
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources		
6	IAEA Incident and Trafficking Database		
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		

9	Other Agreements related to IAEA		
10	National legislation and regulations related to nuclear material including CPPNM		

V. OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials (CW specific)

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Ministry of Foreign and CARICOM Affairs	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Pesticides and Toxic Chemical Control Act of 1979 as amended	
3	Old or abandoned chemical weapons		

VI. OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials (BW specific)

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials	Source document	Remarks
1 Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials		

VII. OP 3 (c) and (d) and related matters from OP 6 - Controls of NW, CW and BW, including Related Materials

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework			Enforcement and civil/criminal penalties			Remarks		
		X /?			Source document	X /?			Source document	
		N W	C W	B W		N W	C W			B W
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Customs Act, Chapter 78:01, section 213 Import and Export Control Regulations of 1941 as amended by section 10 of the Trade Ordinance of 1958, sections 4, 6</p> <p>CW: Pesticides and Toxic Chemicals Act of 1979, as amended</p> <p>BW: Plant Protection Regulations 1953, as amended (pathogens)</p>	X	X	X	<p>NW/CW/BW: Customs Act, Chapter 78:01, section 5B Import and Export Control Regulations of 1941 as amended by section 10 of the Trade Ordinance of 1958, section 7 Customs and Excise Division Coast Guard</p> <p>CW/BW: Ministry of Agriculture Land and Marine Resources (MALMR) Ministry of Health, Pesticides and Toxic Chemicals Inspectorate</p>	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Customs Act, Chapter 78:01, section 5B Defence Force Act, section 6</p>	X	X	X	<p>NW/CW/BW: Customs and Excise Division Coast Guard</p>	
3	Border control detection measures					?	?	?	<p>NW/CW/BW: ASYCUDA World electronic customs document processing system</p>	

4	Control of brokering							
5	Export control legislation in place	?	X		NW/CW: Pesticides and Toxic Chemical Act of 1979, as amended, which adds control on exports, section 12, Toxic Chemicals Regulations, Schedule II includes "Radioactive substances of high activity or long half-life", Schedule III includes "Plutonium and its compounds" and Schedule VII includes CWC scheduled chemicals	?	X	NW/CW: Pesticides and Toxic Chemical Act of 1979, as amended, section 13 and Toxic Chemical Regulations., section 46 CW: Pesticides and Toxic Chemical Act of 1979, as amended, section 13 and Toxic Chemical Regulations, section 46
6	Licensing provisions and Authority	?	X		NW/CW: Pesticides and Toxic Chemical Act of 1979, as amended, Toxic Chemicals Regulations, part VII, Schedule II includes "Radioactive substances of high activity or long half-life", Schedule III includes "Plutonium and its compounds" and Schedule VII includes CWC scheduled chemicals	?	X	NW/CW: Pesticides and Toxic Chemical Act of 1979, as amended, section 13 and Toxic Chemical Regulations, section 46 Ministry of Health, Pesticides and Toxic Chemical Control Inspectorate
7	Control lists of materials, equipment and technology	?	X		NW: Pesticides and Toxic Chemical Act of 1979, as amended, Toxic Chemicals Regulations, part VII, Schedule II includes "Radioactive substances of high activity or long half-life", Schedule III includes "Plutonium and its compounds" CW: Pesticides and Toxic Chemical Act of 1979, as amended, Schedule VII	?	X	NW/CW: Ministry of Health, Pesticides and Toxic Chemical Control Inspectorate
8	Intangible technology transfers							
9	Inclusion of means of delivery							

10	End-user controls								
11	Catch all clause								
12	Transit control								
13	Trans-shipment control		?		CW: Customs Act, section 46 Pesticides and Toxic Chemical (Registration and Importation) Regulations, sections 3 and 13		?		CW: Pesticides and Toxic Chemical (Registration and Importation) Regulations, section 13 Customs and Excise Division Coast Guard
14	Re-export control								
15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 13 of 2018, section 8	X	X	X	NW/CW/BW: Financial Intelligence Unit
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation								

VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	Has worked with the petrochemical and other relevant industries to inform them of the OPCW obligations.
5	Action taken to work with and inform the public	
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	The 1540 Committee visited Trinidad and Tobago 17-19 April 2013.